

IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
STATESVILLE DIVISION  
DOCKET NO. 5:19-cr-22-MOC-DSC

**UNITED STATES OF AMERICA,**

**v.**

**JOHN D. GRAY, et al.**

Defendants.

**JOHN D. GRAY'S  
SECOND AMENDED  
EXHIBIT LIST**

Defendant John Gray hereby identifies the following amended list of exhibits that may be offered during the trial in this matter. Mr. Gray reserves the right to offer any exhibits identified on the exhibit lists of the Government and other Defendants and to supplement this exhibit list as necessary at trial.

No.	Doc. Date	Description	Bates No.	ID By	Admit. By
1.	02/09/2018	Feb. 9, 2018 Phone Call between John Gray and Mike Causey.	USA-00000153		
2.	02/24/2018	Feb. 24, 2018 Phone Call between John Gray and Mike Causey.	USA-00000159		
3.	02/26/2018	Feb. 26, 2018 Phone Call between John Gray and Mike Causey.	USA-00000165		
4.	03/01/2018	Mar. 1, 2018 Phone Call between John Gray and Mike Causey.	USA-00000178		
5.	10/03/2018	FBI 302 entered Oct. 3, 2018, regarding John Gray interview conducted by S/A Eric Davis and Michael Scherger on Aug. 28, 2018.	USA-00213185		
6.		Chart summarizing campaign contributions made by Jacqueline Obusek to the Mike Causey Campaign, June 2018–Dec. 2019, based on information available on the North Carolina State Board of Elections website.	N/A		
7.	02/15/2018	Feb. 15, 2018 Audio Recording	USA-00000157		
8.	02/28/2018	Feb. 28, 2018 Audio Recording	USA-00000170		
9.	05/29/2018	May 29, 2018 Video Recording	N/A		

No.	Doc. Date	Description	Bates No.	ID By	Admit. By
10.	01/27/2018	Jan. 27, 2018 Audio Recording	USA-00000136		
11.	08/28/2017	Fornshell email	USA-00179716		
12.	03/12/2019	CHS Reporting Document	USA-00213881		
13.	01/16/2018	Scherger email	USA-00214320		
14.	08/30/2018	Woodhouse email	USA-02143145		
15.		FBI Memo	USA-02238002		
16.	N/A	Chart summarizing campaign contributions made by Michelle Osborne to the Mike Causey Campaign, Aug. 2012 – Dec. 2019, based on information available on the North Carolina State Board of Elections website.	N/A		
17.	01/30/2018	Jan. 30, 2018 Audio Recording	USA-00000140		
18.	03/05/2018	Mar. 5, 2018 Audio Recording	USA-00000180		
19.	03/11/2018	Mar. 11, 2018 Audio Recording	USA-00000213		
20.	05/16/2018	May 16, 2018 Audio Recording	USA-00000088		
21.	03/19/2019	FD-302 for Judith Reynolds	USA-00818570		
22.	11/21/2017	Text messages	USA-00196723		
23.	11/21/2017	Text messages	USA-00196723		
24.	11/21/2017	Text messages	USA-00196723		
25.	11/21/2017	Text messages	USA-00196723		
26.	11/22/2017	Text messages	USA-00196723		
27.	11/22/2017	Text messages	USA-00196723		
28.	11/22/2017	Text messages	USA-00196723		
29.	08/08/2018	Text messages	USA-00196723		
30.	N/A	Any and all documents necessary for rebuttal or impeachment of a witness			
31.	N/A	Any and all documents identified by the government or Defendants as an exhibit they intend to use at trial or introduced by the government or Defendants at trial			
32.	03/05/2018	Mar. 5, 2018 Video Recording	N/A		

Respectfully submitted this 20th day of February, 2020.

/s/ Jack M. Knight  
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**CERTIFICATE OF SERVICE**

I, Jack M. Knight, hereby certify that a true copy of the of the foregoing John D. Gray's Second Amended Exhibit List was served upon counsel of record with the Clerk of the Court using the electronic notification of such filing to the following:

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This 20th day of February, 2020.

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